

**Dynamo Soccer Association  
Board of Directors Meeting Minutes  
April 26, 2010**

**Attendance:** Jeff Gindy, John Hall, Karen Ravens, Carol Blochowski, Mark Goldfain, Brian Corbett, Kim Butterfield, Dave Jackson, Becky Evans, Sheila Alger, Mark Castillo, and Ben Smith

Jeff called the meeting to order at 6:38 pm

**Visitors:** Mike Boudreau

**Officer Reports:**

- A. **President-** Action had a mix up with the Score Vendor sending the incorrect shorts (the shorts were black with two white stripes). Donna is looking into if she can get them for the same cost if the board decides it is OK to have these shorts.
- B. **Vice President-** nothing
- C. **Secretary-** Karen Ravens motioned for the minutes from the 03/22/2010 meeting to be accepted, John Hall seconded, motion carries
- D. **Treasurer-** No report. Carol got clarification on how we get the money USSA owes. We bill them in the middle of summer.
- E. **Parent Representative-** nothing

**Committee Reports:**

- A. **Fields and Grounds** – Fields were rolled. A little wear and tear from the games over the weekend due to the storms.  
-Scott Williams is working on the two bids for the parking lot.
- B. **Building-** Water needs to be turned on.
- C. **Pictures** – nothing.
- D. **Coaching Coordinator-** nothing
- E. **Sponsors** – Have about 32 sponsors
- F. **Fundraising** – Getting some of the other fundraisers set up as far as like a Beef O’Brady’s night, Oberweiss, etc so there is something going on. We will probably need to advertise in the newsletters.

**G. Draft/Registration** – Dave Jackson went over the draft steps he emailed the board. Dave motioned for approval of the draft policy, Kim Butterfield seconded, motion carries with 1 opposition vote.

-John noted that the play with requests that are not siblings should be addressed according to the rules in the constitution so we don't have people just saying they need to play together to stack a team.

-As of tonight, Dynamo has approximately 530 signed up to play

**H. Publicity** – Reminder that the Olivet kids will be doing their presentations on April 28<sup>th</sup> and 29<sup>th</sup> for any board members who can make it would be great. Jeff Gindy will send email to board.

**I. Referee In Chief** – nothing .

**J. NVSP** – nothing

**K. Schedules** – Nothing

**L. Special projects** – Chicago Fire Game is being worked on for September 25<sup>th</sup>, but Ben is trying to work out a better ticket rate since other groups are getting better pricing.

- Working on Coaches game since it will be during the day instead of after games are completed.

### **Rules Review Committee:**

John emailed out the rules committee recommendations

1. Play up Players will only be the U15 age group and only the 11 year olds can play up. There will be a recommendation of a 45 minute rest for the player between games. Parent approval is required. John Hall motioned that the rule be effective as written with these changes, Carol Blochowski seconded, motion carries
2. Tournament – John Hall motioned for the rule about a team not showing at the designated time scheduled in a tournament to be enacted as written, Dave Jackson seconded, motion carries
3. Warning Flags – John Hall motioned for a warning flag system to be enacted. Dave Jackson seconded, motion carries with two opposition votes.
4. Trounce Rule – John Hall motioned for the trounce rule changes, Dave Jackson seconded, motion carries.
5. Tournament Play down – John Hall motioned for the change to the play down rule, Dave Jackson seconded, motion carries

**Tickler File updates to be sent to Jeff Gindy.**

**Old Business** – John Hall sent an email to the board giving the breakdown of the groundskeeper position, responsibility of Fields and Grounds position, and other designated responsibilities as previously discussed.

-Concessions: Lisa Carruthers, Carol Blochowski, and John Hall met and created a plan for the 2010 Concession stand manager. John motioned for the plan to be accepted, Ben Smith seconded, motion carries.

**New Business** – Nothing

**Next meeting is May 17, 2010 at 6:30 pm at LeVassuer**

Kim Butterfield motioned to adjourn the meeting, Brian Corbett seconded, motion carries  
Meeting adjourned at 8:24 pm.